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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

§

Lessor: Nora Y. Golston, a single person

2000 ^{mc} Kayla Ct.

Arlington, TX 76010

Lessee: Cheaha Land Services, LLC

PO Box 122869

Fort Worth, TX 76121

Effective Date: October 26, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated October 25, 2007, from Nora Y. Golston, a single person, and recorded in Instrument #D208088120 of the Official Records of the Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Lot 39, Block 3 of Shepherd's Glen Subdivision, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof in Cabinet A, Slide 4970, Plat Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR: *Nora Y. Golston*
(Individually and in all Capacities for the above described Land)

LESSOR: _____
(Individually and in all Capacities for the above described Land)

Name: _____ Nora Y. Golston _____

Name: _____

Title: _____ Lessor _____

Title: _____

Cheaha Land Services, LLC

LESSEE: *Jason James*

Name: _____ Jason James _____

Title: _____ Manager _____

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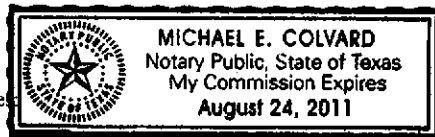
STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Nora Y. Golston and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 15 day of March, 2008.

My commission expires:



m e c
Notary Public, State of Texas

Michael E Colvard
Notary's printed name

STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public, State of Texas

Notary's printed name

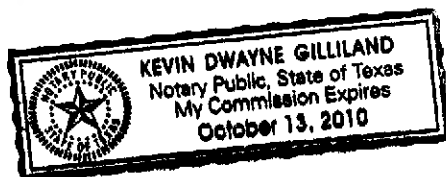
STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Jason James, Manager, Cheaha Land Services, LLC, known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 13 day of March, 2008.

My commission expires:



Kevin Dwayne Gilliland
Notary Public, State of Texas

Kevin Dwayne Gilliland
Notary's printed name